

**CITY COMMISSION REGULAR MEETING AGENDA
JUNE 6, 2000 - 6:00 P.M.**

Roll Call

Invocation: Rabbi Menachem Wilhelm, Chabad Lubavitch of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: May 16, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy for ***Ada Maude Shover***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will present a Commendation to ***Daniel Hobby***.
4. The Mayor and City Commissioners will present the ***“Annual Telephone Book Recycling Project Competition”*** awards.
5. The Mayor and City Commissioners will present a Proclamation for ***“Cashing In: Small Business Incentives 2000 Day,”*** to be observed June 8, 2000; and the Mayor will ceremoniously executive the City’s agreement with the United States Airforce for the ***HUBZone***.
6. The Mayor and City Commissioners will present a Proclamation for ***“Parents Organized to Prevent Separation Day,”*** to be observed June 17, 2000; and ***“Responsible Fatherhood Month,”*** to be observed in June.
7. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Church of the Intercession Fundraiser

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Episcopal Church of the Intercession** to indemnify, protect, and hold harmless the City from any liability in connection with the **Church of the Intercession Fundraiser** to be held **Saturday, June 10, 2000 from 10:00 a.m. to 7:00 p.m.** on Church property located at 501 N.W. 17 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 00-786 from City Manager.

CONSENT AGENDA

Event Agreement – 13th Annual Las Olas Art Fairs

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **13th Annual Las Olas Art Fairs** to be held **Saturday, September 2, 2000 from 10:00 a.m. to 9:00 p.m. and Sunday, September 3, 2000 from 10:00 a.m. to 5:00 p.m.; Saturday and Sunday, January 6 and 7, 2001, and Saturday and Sunday, February 3 and 4, 2001 from 10:00 a.m. to 5:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue; and S.E. 8 Avenue, S.E. 9 Avenue, and S.E. 10 Terrace from East Las Olas Boulevard to the alleys on the north and south sides from 4:30 a.m. each event Saturday to 10:00 p.m. each event Sunday.

Recommend: Motion to approve.

Exhibit: Memo No. 00-579 from City Manager.

Event Agreement – Get Downtown

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Get Downtown** to be held **Friday, October 13, 2000 from 5:00 p.m. to 11:00 p.m.** at Las Olas Riverfront.

Recommend: Motion to approve.

Exhibit: Memo No. 00-723 from City Manager.

**Disbursement of Funds –
Joint Investigation – O.R. No. 99-112110 - \$1,983.69 U.S. Currency**

(M-4)

A motion authorizing the equitable disbursement of funds for O.R. No. 99-112110, with each participating law enforcement agency to receive \$116.68.

Recommend: Motion to approve.

Exhibit: Memo No. 00-5-3 from Police Legal Advisor.

**Transfer of General Fund Contingencies –
Contribution for Broward Committee for U.S. Soccer National Training Center**

(M-5)

A motion authorizing the transfer of \$25,000 from General Fund Contingencies to Community and Economic Development account PED030301/4207 (Promotional Contribution) to provide a contribution for the Broward Committee for the U.S. Soccer National Training Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-784 from City Manager.

CONSENT AGENDA

**Grant Agreement – Florida Fish and Conservation
Wildlife Committee – Derelict Vessel Removal Program**

(M-6)

A motion authorizing the proper City officials to apply for a Derelict Vessel Removal Grant from the Florida Fish and Wildlife Conservation Committee, Division of Law Enforcement, for funding for removal of an abandoned vessel located on the **North Fork of the New River directly southwest of the Broward Boulevard Bridge**; and further authorizing the proper City officials to execute all documents necessary to receive such grant funding.

Recommend: Motion to approve.

Exhibit: Memo No. 00-787 from City Manager.

**Contract Award – AKA Services, Inc. -
Project 9394 – Replacement of Utilities at Cordova Road/Lauderdale Harbours**

(M-7)

A motion authorizing the proper City officials to execute an agreement with AKA Services, Inc. in the amount of \$2,955,200 for the replacement of utilities at Cordova Road/Lauderdale Harbours area.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-737 from City Manager; and
Memo No. 00-656 from City Manager.

**Community Development Block Grant (CDBG)
Program Amendment – Unused Nonprofit Acquisition
And Improvement Loan (NAIL) Funds to Enterprise Zone Loan Program**

(M-8)

A motion authorizing the proper City officials to reprogram \$323,956 of CDBG funds from the NAIL Program to the Enterprise Zone Loan Program; and further authorizing the proper City officials to execute all documents necessary to amend and utilize these funds.

Recommend: Motion to approve.

Exhibit: Memo No. 00-795 from City Manager.

**Contract Award – Youngquist Brothers -
Project 10235 – Fiveash Well Abandonment and Relocation**

(M-9)

A motion authorizing the proper City officials to execute an agreement with Youngquist Brothers in the amount of \$297,525 for the Fiveash well abandonment and relocation project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-790 from City Manager.

CONSENT AGENDA

**Change Order No. 1 – The Redland Company -
Project 9956 – N.W. 15 Avenue Road Improvements**

(M-10)

A motion authorizing the proper City officials to execute Change Order No. 1 with The Redland Company in the amount of \$10,467.70 for additional work under the N.W. 15 Avenue road improvements project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-728 from City Manager.

**Change Order No. 4 – Molloy Brothers, Inc. – Project 9920-B -
Annual Contract (2000/2001) Sanitary Sewer and Storm Sewer Repairs**

(M-11)

A motion authorizing the proper City officials to execute Change Order No. 4 with Molloy Brothers, Inc. in the amount of \$53,195 for additional work under the annual contract for sanitary sewer and storm sewer repairs, emergency repair work due to the force main between **Hibiscus Place and Pump Station D-39**.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-768 from City Manager.

**Change Order No. 3 – All Florida Engineering
Contractors, Inc. - Project 9932 – Dorsey Riverbend Improvements, Phase III**

(M-12)

A motion authorizing the proper City officials to execute Change Order No. 3 with All Florida Engineering Contractors, Inc. in the amount of \$9,660.60 for additional work under the contract for Dorsey Riverbend Improvements, Phase III.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-729 from City Manager.

Enterprise Zone Target Loan – McKinley Financial Services, Inc.

(M-13)

A motion authorizing an Enterprise Zone (EZ) Target Loan in the amount of \$212,600 to McKinley Financial Services, Inc. to purchase and renovate property located 545-551 North Andrews Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 00-760 from City Manager.

CONSENT AGENDA

**Change Order No. 2 – R. L. Saum Construction
Company, Inc. – Project 15190 – George English Park**

(M-14)

A motion authorizing the proper City officials to execute Change Order No. 2 with R. L. Saum Construction Company, Inc. in the amount of \$952,686 for additional work at George English Park.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-736 from City Manager.

**CCNA Contract Negotiations for Design/Build Services -
Recreational Design and Construction, Inc. – Projects 15170 and
15210 – Aquatic Facilities at Croissant Park and Lauderdale Manors Park**

(M-15)

A motion approving the Consultant Selection Committee's recommendation to commence contract negotiations with Recreational Design and Construction, Inc. for design/build services for the aquatic facilities at Croissant Park and Lauderdale Manors Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-670 from City Manager.

**Change Order No. 3 – Coastal Contracting and
Development, Inc. – Project 15300 – Bass Park's DeGraffenreidt Center Addition**

(M-16)

A motion authorizing the proper City officials to execute Change Order No. 3 with Coastal Contracting and Development, Inc. in the amount of \$9,352.25 for additional work at Bass Park DeGraffenreidt Center Addition project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-734 from City Manager.

**Perpetual Easement – Florida Department of
Transportation (FDOT) Easement Agreement – State Road A-1-A/
Seabreeze Boulevard Along Western Edge of the South Beach Parking Lot**

(M-17)

A motion authorizing the proper City officials to execute an easement agreement with FDOT for traffic signalization, street lighting, curb and gutter upgrades to be constructed on State Road A-1-A/Seabreeze Boulevard along the western edge of the South Beach parking lot.

Recommend: Motion to approve.

Exhibit: Memo No. 00-731 from City Manager.

CONSENT AGENDA

**Task Order No. 1, Amendment No. 1 – Westin Engineering -
Project 00260 – Fiveash Wellfield SCADA System/Additional Construction Services (M-18)**

A motion authorizing the proper City officials to execute Task Order No. 1, Amendment No. 1, with Westin Engineering, in the amount of \$64,816 for additional construction services for the Fiveash Wellfield SCADA System.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-789 from City Manager.

**Contract Award – F & L Construction, Inc. -
Project 10250 – FY 2000/2001 Annual Concrete and Paver Stones Repair Contract (M-19)**

A motion authorizing the proper City officials to execute an agreement with F & L Construction, Inc. in the amount of \$146,185 for the FY 2000/2001 Annual Contract for Concrete and Paver Stones Repairs.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-769 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
GSA	Purchase of uninterruptible power supply Admin. Services/Info. Systems	National Power Corporation Ft. Lauderdale, FL	<u>Pur-1</u> \$ 55,139.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-741 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase from GSA Contract.

Prop	Six month extension of proprietary maintenance agreement for System 85 telephone system Admin. Services/Info. Systems	Lucent Technologies Pompano Beach, FL	<u>Pur-2</u> \$ 34,000.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-453 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

Prop	Purchase of upgrade to BuySpeed software/interface to FAMIS accounting software Admin. Services & Finance	Workflow Intergrators, Inc. Austin, TX	<u>Pur-3</u> \$ 40,000.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-782 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
502-8281	Two year contract for public parking lot clean up services Admin. Services/Parking	Hines Nursery & Landscape, Inc. Ft. Lauderdale, FL	<u>Pur-4</u> \$157,850.00 (estimated annual)

Bids Solicited/Received: 25/5 with 1 no bid

Exhibits: Memorandum No. 00-717 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve contract award to first ranked proposer.

302-8310	Approval to open late proposals for HOPWA funding requests CED	Broward House, Inc. Ft. Lauderdale, FL Shadowood II, Inc. Ft. Lauderdale, FL	<u>Pur-5</u>
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Bids Solicited/Received: 27/8

Exhibits: Memorandum No. 00-721 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve opening of late proposals.

202-8307	Three year contract for Foreign Trade Zone Marketing & Administration CED/Executive Airport	IMS Worldwide, Inc. Houston, FL	<u>Pur-6</u> \$ 160,000.00
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Bids Solicited/Received: 12/1 with 2 no bids

Exhibits: Memorandum No. 00-758 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to single proposer.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-7</u>
Broward Co-Op	One year contract for various photographic film	Dixie Sales Company USA, Inc. Jacksonville, FL (35 mm)	\$ 35,100.00
	Police & City wide	HPI International, Inc. Brooklyn, NY (Polaroid)	<u>7,700.00</u>
			\$ 42,800.00 (estimated)

Bids Solicited/Received: 38/19 with 1 no bid

Exhibits: Memorandum No. 00-742 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase from Broward Co-Op Contract.

			<u>Pur-8</u>
GSA Contract	Purchase of Xerox 8830DDS printer/copier/scanner	Saxon Business Systems Miami Lakes, FL	\$ 35,515.00
	Public Services/Engineering		

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-669 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase from GSA Contract.

			<u>Pur-9</u>
702-8230	Purchase of consultant services to perform a sanitation rate study	DMG-Maximus, Inc. Tallahassee, FL	\$ 38,100.00

Bids Solicited/Received: 177/2 with 1 no bid

Exhibits: Memorandum No. 00-667 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to first ranked proposer.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
	Approve payment for emergency repair of turbine expander Public Services	Air Products and Chemicals, Inc. Allentown, PA	<u>Pur-10</u> \$ 38,988.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-727 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve payment of emergency repair.

			<u>Pur-11</u>
Broward Co-Op	Purchase of temporary personnel services Citywide	Tri-State Employment Services New York, NY Atrium Personnel Ft. Lauderdale, FL Westaff Services Ft. Lauderdale, FL	\$ 50,000.00 (estimated additional expense)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-683 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase from Broward Co-Op Contract.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

General Liability Settlement -

File No. GL 97-580B (Wanda Mullins) - \$35,000

(M-20)

A motion authorizing the settlement of General Liability File No. 97-580B for \$35,000 (Wanda Mullins).

Recommend: Motion to approve.

Exhibit: Memo No. 00-798 from City Manager.

Lien Settlements for Code Enforcement and Special Master Cases

(M-21)

A motion authorizing the settlement of the following Code Enforcement Board and/or Special Master cases:

1. Case No. 90-763 – Robert D’Avanzo, 928 N.E. 20 Avenue (\$5,000)
2. Case No. CE99010588 – Sky Motel, 1515-1531 S.W. 26 Street (\$8,000)
3. Case No. 93-1174 – Lovie Holmes, 424 N.W. 23 Avenue (\$5,000)
4. Case No. CE98040479 – Patricia Fraser, 1507 N.W. 15 Avenue (\$2,500)

Recommend: Motion to approve.

Exhibit: Memo No. 00-640 from City Manager.

PUBLIC HEARINGS

**Amendment to Ordinance No. C-85-77 – Comcast Corporation
One Year Extension of Cable Television Franchise Agreement**

(PH-1)

A public hearing to consider an amendment to Ordinance No. C-85-77 to grant Comcast Corporation a one-year extension of the cable television franchise agreement. Notice of public hearing was published May 25 and June 1, 2000.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-720 from City Manager.

**Application for Dock Waiver of Limitations -
Lauderdale Marine Center, Inc. – 2001 S.W. 20 Street**

(PH-2)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations of Section 47-19.3(B) and (C) of the Unified Land Development Regulations (ULDR) as provided by Section 47-19.3(D) of the Code of Ordinances in order to allow Lauderdale Marine Center, Inc. to construct 8 concrete floating finger piers and 22 dolphin pilings that extend a maximum distance of approximately 45.9 feet and 69.4 feet, respectively, from the property line into the South Fork of the New River.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-752 from City Manager.

**City Commission Call-Up for Review –
Application to Continue a Nonconforming Use –
National Lift Truck Service/Charlie Frymeyer, Inc. (ARC Case No. 16-NC-99)**

(PH-3)

A public hearing to consider an application to continue a nonconforming use of the National Lift Truck Service (owner)/ Charlie Frymeyer, Inc. (tenant) property located at 201 N.W. 20 Avenue. On April 11, 2000, the City Commission voted 5-0 to hold such public hearing on June 6, 2000.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 00-702 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

PUBLIC HEARINGS

A. Appeal Historic Preservation Board's Denial of a Certificate of Appropriateness – The Salvation Army, Inc. (HPB Case No. 4-H-00)

(PH-4)

A public hearing to consider an appeal of the Historic Preservation Board's decision on March 13, 2000 to deny a Certificate of Appropriateness for a proposed new community worship and service center.

Applicant: The Salvation Army, Inc.
Request: Certificate of Appropriateness for new construction of community worship and service center facility
Location: 843 S.W. 2 Street

Recommend: Open hearing; review of the record; close hearing; motion to uphold Historic Preservation Board's decision.

If denied, recommend motion to hear the application at this time or resolution setting a date and time for public hearing.

If a hearing at this time is approved, recommend open hearing; close hearing; and motion to approve, approve with conditions, or deny the decision of the Historic Preservation Board.

Exhibit: Memo No. 00-573 from City Manager.

B. Rezone RMM-25 to CB – The Salvation Army, Inc. (PZ Case No. 32-ZR-99)

At the March 23, 2000 Regular meeting of the Planning and Zoning Board, it was recommended by a vote of 4-2 that the following application be approved. Notice of public hearing was published May 25 and June 1, 2000.

Applicant: The Salvation Army, Inc.
Request: Rezone RMM-25 to CB
Location: Southeast corner of Broward Boulevard and S.W. 9 Avenue (100 S.W. 9 Avenue)

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-707 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

PUBLIC HEARINGS

**A. Application of ULDR Section 47-26.A1 –
L' Ambiance Beach Ltd. (PZ Case No. 67-R-99)**

(PH-5)

At the March 15, 2000 Regular meeting of the Planning and Zoning Board, it was recommended by a vote of 5-2 that the following application be approved. Notice of public hearing was published May 25 and June 1, 2000.

Applicant: L'Ambiance Beach Ltd.
Request: Application of ULDR Section 47-26.A
Location: 4240 Galt Ocean Drive

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-716 from City Manager.

**B. Site Plan Approval/Modification of Yards/
Conditional Use/RMH-60 - L' Ambiance Beach Ltd. (PZ Case No. 67-R-99)**

At the March 15, 2000 Regular meeting of the Planning and Zoning Board, it was recommended by a vote of 5-2 that the following application be approved. Notice of public hearing was published May 25 and June 1, 2000.

Applicant: L'Ambiance Beach Ltd.
Request: Site plan approval/modification of yards/conditional use/RMH-60
Location: 4240 Galt Ocean Drive

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-716 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

**Amend Sections 47-12, 47-23.6, 47-24 and 47-25 –
Central Beach Districts and Permitted Use Change
to the PRD, ABA, IOA, SBMHA, NBRA and SLA Zoning Districts**

(O-1)

An ordinance amending Section 47-12, "Central Beach Districts," Section 47-23.6, Section 47-24, and Section 47-25 of the ULDR regarding the North and Central Beach Moratoria. Ordinance No. C-00-26 was published May 9, 2000 and was approved on first reading on May 16, 2000 by a vote of 4-1 (Moore).

Recommend: Introduce ordinance on second reading; and motion to approve zoning in progress on building length/width for PRD and ABA (width) only.

Exhibit: Memo No. 00-796 from City Manager; and
Memo No. 00-675 from City Manager.

Amendment to Chapter 2 – Lobbying Activities/Registration

(O-2)

An ordinance creating a new Article VIII of Chapter 2, "Administration," of the City's Code of Ordinances entitled "Lobbying Activities," to define lobbyists and lobbying activities; to require registration of and statements by lobbyists, and to prohibit lobbying by certain prior City officials and employees for a period of time after leaving the City. Ordinance No. C-00-27 was published May 6, 2000, and passed on first reading on May 16, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as amended.

Exhibit: Memo No. 00-1158 from City Attorney.

RESOLUTIONS

**Broward County Planning Council –
Recertification of City Future Land Use Map and Text
for Northwest Regional Activity Center (NW-RAC) Land Use Designation (R-1)**

A resolution requesting the Broward County Planning Council to recertify that portion of the City located west of Flagler Avenue, north of Broward Boulevard, and south of Sunrise Boulevard as the Northwest Regional Activity Center (NW-RAC) by recertifying the text describing the area and the land use map depicting the area.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-690 from City Manager.

**Agreements – State of Florida Department of Education
and School Board of Broward County – Summer Food Service Program (R-2)**

A resolution authorizing the proper City officials to apply for a grant from the State of Florida Department of Education for approximately \$177,700 (on a reimbursable basis) for the Summer Food Service Program, and authorizing the proper City officials to execute all documents necessary to accept such grant funds; and further authorizing the proper City officials to execute an agreement with the School Board of Broward County to provide food preparation services.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-792 from City Manager.

Designation of State Road A-1-A as a Florida Scenic Highway (R-3)

A resolution supporting an initiative to designate State Road A-1-A, within Broward County, as a Florida Scenic Highway.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-800 from City Manager.

**Increase Scope of Services – Wickwire Gavin, P.C. – Project 9285 –
Environmental Protection Agency (EPA) Grant Disputes – Compost Plant (R-4)**

A resolution authorizing additional services for Wickwire Gavin, P.C. in an amount not to exceed \$30,000 to conclude negotiations with EPA on the Compost Plant grant disputes.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-732 from City Manager.

RESOLUTIONS

**Special Assessment – Project 9733 – BridgeSide Square
Beautification/Revitalization Special Assessment Project**

(R-5)

A resolution declaring the City's intention to make beautification/revitalization improvements within the BridgeSide Square area; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvement; providing for the manner in which said assessments shall be made, when said assessments are to be paid, and designating the lands upon which the special assessments shall be levied. (Also see Item R-6 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-466 from City Manager.

**Schedule Public Hearing - Special Assessment – Project 9733 –
BridgeSide Square Beautification/Revitalization Special Assessment Project**

(R-6)

A resolution authorizing the City Commission to set a date and time of July 6, 2000 at 6:00 p.m. for a public hearing on the BridgeSide Square Beautification/Revitalization Special Assessment project and special assessment roll. (Also see Item R-5 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-466 from City Manager.

Lot Clearing and Cleaning Charges

(R-7)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-751 from City Manager.

Building Board-Up and Securing Charges

(R-8)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-781 from City Manager.

**Executive Airport – Supplemental Joint Participation
Agreement (JPA) – Florida Department of Transportation
(FDOT) – Perimeter Road Drainage and Access Improvements**

(R-9)

A resolution authorizing the proper City officials to execute a JPA with FDOT for the City to accept an additional \$320,000 in grant funds to raise the State's level of participation in this project to \$360,000.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-747 from City Manager.

RESOLUTIONS

**Amendment to Approved Yard Modification -
Jackson Tower East (PZ Case No. 90-R-97)**

(R-10)

A resolution authorizing an amendment to the approved yard modification for Jackson Tower East to account for a four-inch column encroachment.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-709 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Amendment to Approved Site Plan/Expansion of
Broward County Convention Center (PZ Case No. 5-R-99)**

(R-11)

A resolution authorizing an amendment to the approved site plan for the Broward County Convention Center.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-708 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Declare Public Necessity to Acquire Hyde Park Market Property

(R-12)

A resolution declaring a public necessity to acquire the Hyde Park Market property.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-810 from City Manager.
